

**BOH AGENDA ITEM SUMMARY**

(Revised 09-16-08)

AGENDA ITEM # 2 RESOLUTION # 071116.2 BOH MEETING DATE: 7-11-16SUGGESTED WORDING FOR AGENDA ITEM: Notice ☒ Consent HearingAugust 2016 Meeting of the Lewis County Board of Health is Canceled**BRIEF REASON FOR BOH ACTION:**A meeting during the month of August 2016 is not feasible.SUBMITTED BY: Danette York PHONE: x 2774 DATE SUBMITTED: \_\_\_\_\_CONTACT PERSON WHO WILL ATTEND BOH MEETING: Danette York**TYPE OF ACTION NEEDED:**

- ☒ Approve Resolution  
Approve Ordinance (traffic or other)  
Execute Contract/Agreement  
Other (please describe): \_\_\_\_\_
- Call for Bids/Proposals  
Bid Opening  
Notice for Public Hearing \*(see publication requirements)

**\*PUBLICATION REQUIREMENTS:**

Notice emailed to Clerk Not applicable

Hearing Date: \_\_\_\_\_ (Must be at least 10 days after 1<sup>st</sup> publication date)  
(2 weeks for routine budget, property disposal/ auction or vacations)  
Publish Date(s): \_\_\_\_\_ (3 weeks for property lease)

Publications(s): EAST COUNTY JOURNAL CHRONICLE OTHER \_\_\_\_\_

**ALL AGENDA ITEMS:**Department Director/Head: [Signature]  
Prosecuting Attorney \_\_\_\_\_**Accounting/Budget & Payroll Items**Budget/Fiscal Director: \_\_\_\_\_  
Chief Accountant: \_\_\_\_\_**HR Policy/Personnel Items**

HR Administrator \_\_\_\_\_

**Banking or Revenue Items**

Treasurer: \_\_\_\_\_

Fund: None

Department: \_\_\_\_\_

Total Amount: \_\_\_\_\_

**\*APPROVALS  
MUST BE  
OBTAINED  
BEFORE  
SUBMITTING  
ITEM TO BOH****CLERK'S DISTRIBUTION OF SIGNED DOCUMENTS:**

Send cover letter: Additional Copies:

address of recipient

Sandi AndrusKarri Muir

File originals:

\_\_\_\_\_

\_\_\_\_\_

**BEFORE THE BOARD OF HEALTH (BOH)  
OF LEWIS COUNTY, WASHINGTON**

**IN RE:**

**August 2016 Meeting of the Lewis County  
Board of Health is Canceled**

)  
)  
) **RESOLUTION #** 07116.2

**WHEREAS**, the members of the Lewis County Board of Health meet regularly;  
**AND**

**WHEREAS**, a meeting during the month of August 2016 is not feasible;

**NOW, THEREFORE BE IT RESOLVED:**

Section 1. August 2016 Meeting. The August 2016 meeting by the Lewis County Board of Health is canceled. Meetings shall resume in September 2016, unless declared otherwise.

Section 2. Modification. The Lewis County Board of Health expressly reserves the right to modify this Resolution.

Section 3. Severability. If any section, sentence, clause or phrase of this Resolution should be held invalid or unconstitutional by a court of competent jurisdiction such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this Resolution.

Section 4. Effective Date. This Resolution shall go into effect immediately upon adoption.

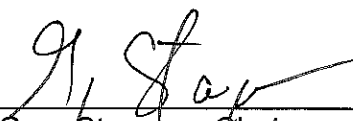
**DONE IN OPEN SESSION** this 11<sup>th</sup> day of July, 2016.

**APPROVED AS TO FORM:**

Jonathan Meyer, Prosecuting Attorney

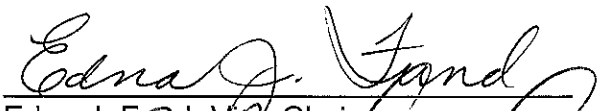
**BOARD OF HEALTH**


**LEWIS COUNTY, WASHINGTON**

  
\_\_\_\_\_  
Gary Stamper, Chair

**ATTEST:**

  
\_\_\_\_\_  
Sandi Andrus, Clerk of the BOH

  
\_\_\_\_\_  
Edna J. Fund, Vice Chair

  
\_\_\_\_\_  
B. W. Schulte, Member